

Case Information

CC-18-06429-C | BHUMI JARIWALA, CHANDNI VIHAN, MANISH JARIWALA vs. BMW OF NORTH AMERICA, LLC, RHIMA INVESTMENTS, INC., D/B/A E-CARONE

Case Number
CC-18-06429-C
File Date
11/19/2018

Court
County Court at Law No. 3
Case Type
DAMAGES (NON COLLISION)

Judicial Officer
MONTGOMERY, SALLY
Case Status
OPEN

Party

PLAINTIFF
JARIWALA, BHUMI

Active Attorneys ▼
Lead Attorney
QUDSI, OBAIR A
Retained

PLAINTIFF
VIHAN, CHANDNI

Active Attorneys ▼
Lead Attorney
QUDSI, OBAIR A
Retained

PLAINTIFF
JARIWALA, MANISH

Active Attorneys ▼
Lead Attorney
QUDSI, OBAIR A
Retained

DEFENDANT
BMW OF NORTH AMERICA, LLC

Active Attorneys ▼
Lead Attorney



Case 3:19-cv-01857-L Document 1-4 Filed 08/05/19 Page 2 of 11 PageID 13
Address
REG AGENT: CT CORPORATION SYSTEM
1999 BRYAN ST., STE 900
DALLAS TX 75201

MERS, J MICHAEL
Retained

DEFENDANT
RHIMA INVESTMENTS, INC., D/B/A E-CARONE

Address
REG AGENT: MOTAZ RHIMA
1875 N. INTERSTATE 35E
CARROLLTON TX 75006

Active Attorneys ▼
Lead Attorney
SAID, MOHAMMAD
Retained

Events and Hearings

11/19/2018 NEW CASE FILED (OCA)

11/19/2018 ORIGINAL PETITION ▼

PLTF'S ORIGINAL PETITION

CIVIL CASE INFORMATION SHEET

Comment

STILL OWES \$4 FOR CITATION AND COPY FEES IS SERVICE IS REQUESTED

11/28/2018 CORRESPONDENCE - LETTER TO FILE ▼

PLAINTIFFS REQUEST FOR ISSUANCE OF CITATION AND SERVICE OF CONSTABLE

Comment

PLAINTIFFS REQUEST FOR ISSUANCE OF CITATION AND SERVICE OF CONSTABLE

11/30/2018 ISSUE CITATION ▼

ISSUE CITATION

ISSUE CITATION

01/11/2019 CORRESPONDENCE - LETTER TO FILE ▼

NOTE FOR \$4.00 CITATION PAYMENT

LETTER TO REQUEST

Comment

\$4.00 CITATION PAYMENT

01/14/2019 CITATION (SERVICE) ▼

Anticipated Server

CONSTABLE 1

Anticipated Method

Actual Server

CONSTABLE 1

Returned

01/22/2019

Anticipated Server

CONSTABLE 3

Anticipated Method

Actual Server

CONSTABLE 3

Returned

02/12/2019

01/22/2019 RETURN OF SERVICE ▼

RETURN OF SERVICE

Comment

CITATION SERVED ON 01/15/2019 @1:10PM

02/01/2019 ORIGINAL ANSWER - GENERAL DENIAL ▼

ORIGINAL ANSWER

02/01/2019 JURY DEMAND ▼

JURY DEMAND

Comment

JURY DEMAND

02/01/2019 JURY TRIAL DEMAND

02/11/2019 ORIGINAL ANSWER - GENERAL DENIAL ▼

ORIGINAL ANSWER

02/12/2019 RETURN OF SERVICE ▼

RETURN OF SERVICE

Comment

CITATION WAS SERVED ON 1/29/2019 @3:09PM

02/18/2019 RESPONSE ▼

RESPONSE

CORRESPONSE LETTER TO FILE

CORRESPONSE LETTER TO FILE

Comment

DISCLOSURE

04/05/2019 MOTION - COMPEL ▼

MOTION TO COMPEL

PROPOSED ORDER TO COMPEL

Comment

RE: ARBITRATION W/ PROPOSED ORDER TO COMPEL

04/05/2019 NOTICE - HEARING ▼

NOTICE OF HEARING

04/08/2019 ORDER - MEDIATION ▼

ORDER - MEDIATION

04/08/2019 ORDER - SCHEDULING ▼

ORDER - SCHEDULING

04/09/2019 MOTION - ENTER ORDER ▼

EXHIBIT 1

EXHIBIT 2

MOTION TO ENTER ORDER

Comment

MOTION TO ENTER DISCOVERY AND DOCKET CONTROL PLAN

04/09/2019 NOTICE - HEARING ▼

NOTICE OF HEARING

04/18/2019 VACATION LETTER

04/19/2019 AMENDED ANSWER - AMENDED GENERAL DENIAL ▼

1ST AMENDED ANSWER

Comment

1ST

04/23/2019 MOTION - COMPEL ▼

EXHIBIT

MOTION TO COMPEL

04/23/2019 NOTICE - HEARING ▼

NOTICE OF HEARING

04/26/2019 RESPONSE ▼

PLAINTIFFS' RESPONSE TO DEFENDANT RHIMA INVESTMENTS' MOTION TO COMPEL
ARBITRATION

Comment

PLAINTIFFS' RESPONSE TO DEFENDANT RHIMA INVESTMENTS' MOTION TO COMPEL
ARBITRATION

04/29/2019 MOTION - COMPEL ▼

Judicial Officer

MONTGOMERY, SALLY

Hearing Time

09:30 AM

Result

CONTINUED

Comment

DANIELLA 972-789-1664

05/06/2019 SUPPLEMENTAL PETITION ▼

SUPPLEMENT TO PLAINTIFF'S ORIGINAL PETITION

05/08/2019 AMENDED ANSWER - AMENDED GENERAL DENIAL ▼

SECOND AMENDED ANSWER

Comment

SECOND AMENDED

05/24/2019 AMENDED ANSWER - AMENDED GENERAL DENIAL ▼

3RD AMENDED ANSWER

Comment

3RD

05/28/2019 MOTION - MISCELLANEOUS ▼

EXHIBIT 1

EXHIBIT 2

EXHIBIT 3

MOTION OF DEFENDANT BMW OF NORTH AMERICA, LLC FOR ENTRY OF AMENDED DOCKET
CONTROL ORDER

Comment

MOTION OF DEFENDANT BMW OF NORTH AMERICA, LLC FOR ENTRY OF AMENDED DOCKET
CONTROL ORDER W/ EXHIBITS 1-3

05/29/2019 NOTICE - HEARING ▼

NOTICE OF HEARING MOTION FOR ENTRY OF AMENDED DOCKET CONTROL ORDER

Comment

MOTION FOR ENTRY OF AMENDED DOCKET CONTROL ORDER

05/31/2019 RULE 11 AGREEMENT ▼

RULE 11 AGREEMENT

06/10/2019 MOTION - HEARING ▼

EXHIBIT 1

EXHIBIT 2

EXHIBIT 3

MOTION OF DEFENDANT BMW OF NORTH AMERICA, LLC FOR ENTRY OF AMENDED DOCKET
CONTROL ORDER

Judicial Officer

MONTGOMERY, SALLY

Hearing Time

1:15 PM

Cancel Reason

REQUESTED BY JUDGE

Comment

MOTION FOR ENTRY OF AMENDED DOCKET CONTROL ORDER LAURA 210-503-6733

06/11/2019 NOTICE - HEARING ▼

NOTICE OF HEARING

06/12/2019 AMENDED ANSWER - AMENDED GENERAL DENIAL ▼

FOURTH AMENDED ANSWER

Comment

FOURTH AMENDED

06/12/2019 MOTION - LEAVE ▼

PROPOSED ORDER FOR LEAVE

MOTION FOR LEAVE

Comment

TO DESIGNATE JOHN/JANE DOE AS A RESPONSIBLE THIRD PARTY

06/12/2019 MOTION - LEAVE ▼

PROPOSED ORDER FOR LEAVE

MOTION FOR LEAVE

Comment

TO DESIGNATE JOSE D ALVARADO AS A RESPONSIBLE THIRD PARTY

06/17/2019 MOTION - HEARING ▼

Judicial Officer

MONTGOMERY, SALLY

Hearing Time

02:45 PM

Result

HEARING HELD

Comment

MOTION FOR ENTRY OF AMENDED DOCKET CONTROL ORDER FILED 5/28/19 LAURA 210-503-6733

06/20/2019 NOTICE ▼

NOTICE OF JOINING DEFENDANT BMW OF NORTH AMERICA, LLC'S MOTION FOR LEAVE TO JOIN
ADDITIONAL PARTY

Comment

NOTICE OF JOINING DEFENDANT BMW OF NORTH AMERICA, LLC'S MOTION FOR LEAVE TO
JOIN ADDITIONAL PARTY

06/25/2019 ORDER - SCHEDULING ▼

ORDER - SCHEDULING

Comment

UNIFORM(LEVEL 2)

07/11/2019 MOTION - PARTIAL DISMISSAL ▼

MOTION FOR PARTIAL DISMISSAL

07/12/2019 RETURN OF SERVICE ▼

RETURN OF SERVICE

Comment

SUBPOENA SERVED ON 7/10/19 @ 3:30 PM

07/15/2019 RETURN OF SERVICE ▼

RETURN OF SERVICE

Comment

SUBPOENA SERVED ON 7/13/19 @ 1:30 PM

07/17/2019 ORDER - SCHEDULING ▼

ORDER - SCHEDULING

Comment

2ND AMENDED

07/25/2019 CORRESPONDENCE - LETTER TO FILE ▼

REQUEST FOR THE ENTIRE CASE DOCUMENT AND CERTIFIED COPIES

Comment

REQUEST FOR THE ENTIRE CASE DOCUMENT AND CERTIFIED COPIES

07/26/2019 NOTICE - TAKE DEPOSITION ▼

NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS

Comment

NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS

07/26/2019 NOTICE - TAKE DEPOSITION ▼

NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS

Comment

NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS

07/26/2019 NOTICE - TAKE DEPOSITION ▼

NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS

Comment

NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS

05/12/2020 JURY TRIAL ▼

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

Judicial Officer

MONTGOMERY, SALLY

Hearing Time

9:00 AM

Financial

JARIWALA, BHUMI

Total Financial Assessment	\$281.00
Total Payments and Credits	\$281.00

11/21/2018	Transaction Assessment	\$277.00
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11/21/2018	CREDIT CARD - TEXFILE (CC)	Receipt # CV-2018-14980	JARIWALA, BHUMI	(\$277.00)
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1/14/2019	Transaction Assessment	\$4.00
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1/14/2019	CREDIT CARD - TEXFILE (CC)	Receipt # CV-2019-00529	JARIWALA, BHUMI	(\$4.00)
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JARIWALA, MANISH

Total Financial Assessment	\$180.00
Total Payments and Credits	\$180.00

11/30/2018	Transaction Assessment	\$180.00
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11/30/2018	CREDIT CARD - TEXFILE (CC)	Receipt # CV-2018-15295	JARIWALA, MANISH	(\$180.00)
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BMW OF NORTH AMERICA, LLC

Total Financial Assessment	\$590.00
Total Payments and Credits	\$590.00

2/1/2019	Transaction Assessment	\$40.00
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2/1/2019	CREDIT CARD - TEXFILE (CC)	Receipt # CV-2019-01532	BMW OF NORTH AMERICA, LLC	(\$40.00)
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7/25/2019	Transaction Assessment	\$550.00
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7/25/2019	CREDIT CARD -	Receipt # CV-2019-	BMW OF NORTH	(\$550.00)
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Documents

PLTF'S ORIGINAL PETITION
CIVIL CASE INFORMATION SHEET
PLAINTIFFS REQUEST FOR ISSUANCE OF CITATION AND SERVICE OF CONSTABLE
NOTE FOR \$4.00 CITATION PAYMENT
LETTER TO REQUEST
ISSUE CITATION
ISSUE CITATION
RETURN OF SERVICE
ORIGINAL ANSWER
JURY DEMAND
ORIGINAL ANSWER
RETURN OF SERVICE
RESPONSE
CORRESPONSE LETTER TO FILE
CORRESPONSE LETTER TO FILE
MOTION TO COMPEL
PROPOSED ORDER TO COMPEL
NOTICE OF HEARING
3 CCL#3 JURY TRIAL NOTICE
3 CCL#3 JURY TRIAL NOTICE
3 CCL#3 JURY TRIAL NOTICE
3 CCL#3 JURY TRIAL NOTICE
ORDER - MEDIATION
ORDER - SCHEDULING
EXHIBIT 1
EXHIBIT 2
MOTION TO ENTER ORDER
NOTICE OF HEARING
1ST AMENDED ANSWER
EXHIBIT

MOTION TO COMPEL
NOTICE OF HEARING

PLAINTIFFS' RESPONSE TO DEFENDANT RHIMA INVESTMENTS' MOTION TO COMPEL
ARBITRATION

SUPPLEMENT TO PLAINTIFF'S ORIGINAL PETITION

SECOND AMENDED ANSWER

3RD AMENDED ANSWER

EXHIBIT 1

EXHIBIT 2

EXHIBIT 3

MOTION OF DEFENDANT BMW OF NORTH AMERICA, LLC FOR ENTRY OF AMENDED DOCKET
CONTROL ORDER

NOTICE OF HEARING MOTION FOR ENTRY OF AMENDED DOCKET CONTROL ORDER

RULE 11 AGREEMENT

NOTICE OF HEARING

FOURTH AMENDED ANSWER

PROPOSED ORDER FOR LEAVE

MOTION FOR LEAVE

PROPOSED ORDER FOR LEAVE

MOTION FOR LEAVE

NOTICE OF JOINING DEFENDANT BMW OF NORTH AMERICA, LLC'S MOTION FOR LEAVE TO JOIN
ADDITIONAL PARTY

ORDER - SCHEDULING

MOTION FOR PARTIAL DISMISSAL

RETURN OF SERVICE

RETURN OF SERVICE

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

3 CCL#3 JURY TRIAL NOTICE

ORDER - SCHEDULING

REQUEST FOR THE ENTIRE CASE DOCUMENT AND CERTIFIED COPIES

NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS

NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS

NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS